



MINUTES

ANNUAL ELECTORS MEETING

21 DECEMBER 2021



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Bill Atkinson
CHIEF EXECUTIVE OFFICER

GIFTS DISCLOSURE INFORMATION

The Gifts Register contains the disclosures of gifts that have been made by Elected Members, the Chief Executive Officer and Employees in their official capacity.

To adhere with the changes to gift disclosure regulations in the *Local Government Legislation Amendment Act 2019*, passed by Parliament on 27 June 2019, the Shire of Wagin provides gift disclosure information in the interests of accountability and transparency.

Elected Members and the Chief Executive Officer are required to disclose gifts which are valued over \$300 or are two or more gifts with a cumulative value over \$300 (where the gifts are received from the same donor in a 12 month period) within 10 days of receipt [Sections 5.87A & 5.87B *Local Government Act 1995*].

The Act and Regulations require the Chief Executive Officer to publish an up to date version of the Gifts Register on the Shire's website after a disclosure is made. To protect the privacy of individuals, the register published on the website does not include the address disclosed by an individual donor and will instead include the town or suburb.



SHIRE OF WAGIN

Minutes for the Annual Meeting of Electors held in the Council Chambers, Wagin on
Tuesday 21 December 2021 commencing at 6:31pm

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1. OFFICIAL OPENING

The Presiding Member opened the meeting at 6:31pm.

2. RECORD OF ATTENDANCE/APOLOGIES

2.1 ATTENDANCE & VISITORS

Cr Phillip Blight
Cr Greg Ball
Cr Sherryl Chilcott
Cr Bronwyn Hegarty
Bill Atkinson
Emily Edwards
Tegan Hall
Allen Hicks

Chief Executive Officer
Acting Deputy Chief Executive Officer
Manager of Finance
Manager of Works

Mr Ron Walker
Mrs Glenys Ball
Mr Jakob Ball
Miss Violet Ball

2.2 APOLOGIES

Cr Bryan Kilpatrick

3. CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 MINUTES FROM THE ANNUAL ELECTORS MEETING HELD 23 MARCH 2021

ELECTORS DECISION

Moved Cr G R Ball

Seconded Cr S M Chilcott

That the Minutes of the Annual Electors Meeting held on 23 March 2021 and circulated to all Councillors, be confirmed as a true and accurate record.

Carried 7/0

- Mrs Glenys Ball, Mr Jakob Ball and Miss Violet Ball entered the meeting at 6:38pm

4. RECEIVAL OF ANNUAL REPORT FOR YEAR ENDING 30 JUNE 2021 CONTAINING THE FOLLOWING

4.1 PRESIDENT'S REPORT



4.2 CHIEF EXECUTIVE OFFICER'S REPORT

4.3 AUDIT REPORT

4.4 ANNUAL REPORT 2020/2021

ELECTORS DECISION

Moved Mr Ron Walker Seconded Cr B S Hegarty

That the 2020/2021 Annual Report of the Shire of Wagin for the year ending 30 June 2021, be received.

Carried 8/0

**Due to the size of the document, a copy of the 2020/2021 Annual Report can be found at www.wagin.wa.gov.au/documents/annual-reports

5. GENERAL BUSINESS

5.1 QUESTIONS FROM THE ELECTORS AT THE MEETING

MR RON WALKER OF WAGIN

Mr Walker addressed his question to the meeting regarding the changes proposed to the Local Government Act. Mr Walker stated that the Chief Executive Officer had provided him with a copy of the submission request and he had made his own comments on the potential changes.

Mr Blight advised that submissions had been extended to later in February and that Mr Walker was welcome to submit his comments to the CEO and they would be taken into consideration as part of the submission from the whole of Council when compiled. To date only one submission has been received from elected members to the CEO.

Other elected members in the room expressed their appreciation if (ex-elected member) Mr Walker made a submission and would value his comments. Mr Walker proposed the wider electorate be extended the same opportunity and public advertising for submissions be sought.

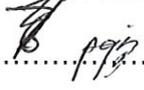
6. CLOSURE

With no further business to be discussed the Presiding Member closed the meeting at 6:46pm

I certify that this copy of the Minutes is a true and Correct records of the meeting held on 21 December 2021

Signed 

Presiding Elected Member

Date:  7/2/2023